

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, April 14, 2011
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Board member, Shirley Carson

Board member, Maria Freeman

Absent: Vice Chair, Robert W. Kelley (schedule conflict)
Board member, Dr. Nicholas Tranakas (out of town)

Staff:

Mike Tadros, CFO

Guest:

Matt Gilson

Item 2. Review and Approval of the April 14, 2011 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 3. Review and Approval of the February 10, 2011 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 3(a) Review & Approval of the March 1, 2011 Special Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Resolution 11-06 -Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b)) included in the Agenda package as **Attachment 1** was a copy of the proposed public housing flat rent schedule.

The E.D. discussed this item and requested that the Board approve the proposed Public Housing Flat Rent schedule for 2011 (effective May 1, 2011) by adopting Resolution 11-06.

Commissioner Carson moved the approval of Resolution 11-06, Commissioner Freeman seconded. All voted in the affirmative.

2. Resolution 11-07 – BB&T Line of Credit

Authorizing the Executive Director to execute the necessary documents to move line of credit from RBC Bank to BB&T.

This item was introduced at the February 10, 2011 Board meeting and was tabled to a future Board meeting. **Attachment 2** was a summary of the BB&T's offer to provide the housing authority with a \$1,000,000 revolving line of credit.

The E.D. and Mike Tadros, CFO, discussed this item and requested that the Board approve the H/A proceeding with the transfer of the line of credit from RBC to BB&T by adopting Resolution 11-07.

Commissioner Freeman moved approval; Commissioner Carson seconded. All voted in the affirmative.

3. Vehicle Purchase

The E.D. requested Board approval for the purchase of four (4) new Housing Authority vehicles.

The E.D. updated the board on this item and requested a motion to approve payment to Garber Ford, Inc. in the amount of \$46,652 for 4 Ford Rangers at \$11,663 each.

Commissioner Freeman moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

4. Flooring Bids for Sunnyreach Apartments – 100 SW 18th Avenue

Three (3) bids were submitted to the H/A for floor replacement at Sunnyreach Acres.

Attachment 3 was a summary of the bid proposals. The E.D. discussed this item and requested a motion to approve the H/A's recommendation of McDonald's Flooring, bid amount \$92,080, to replace the floors at Sunnyreach Acres.

Commissioner Freeman moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

5. Change of General Contractors for Remaining NSP Projects

Three (3) bids were submitted to the H/A to complete work on the NSP projects. **Attachment 4** was a summary of the bid proposals. The E.D. discussed this item and requested a motion to approve the H/A's recommendation of H&H Creations Construction & Kwoin Construction, Inc. to complete work on the NSP properties.

Commissioner Freeman moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

6. Resolution 11-08 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Assignment of Right to Development Fee and Consenting to General Partner Changes

Attachment 5 was a copy of the resolution for the Boards review and approval.

The E.D. requested this item be tabled to a future Board meeting. Commissioner Carson moved the motion to approve; Commissioner Freeman seconded. All voted in the affirmative.

The E.D. requested a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc.; Dixie Court GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

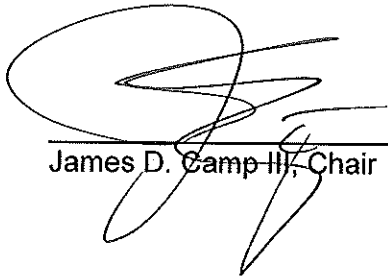
Commissioner Carson moved the motion to adjourn; Commissioner Freeman seconded. All voted in the affirmative.

After a brief discussion the items for the entities listed above were also tabled to a future Board Meeting.


Item 5. New Business

Item 6. Adjournment

There being no further discussion, the meeting was adjourned.


James D. Camp III, Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary